

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, APRIL 6, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER TOM BERNABEI, MEMBER**  
**JEAN YOUNG, COUNTY CLERK**  
**MIKE HANKE, COUNTY ADMINISTRATOR**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

JEAN YOUNG FOR RICK FLORY- SETTLEMENT  
- REMOVE ITEM 2.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.  
Motion Carried.

***Public Speaks:*** None

***Jean Young:***

Transfers:  
Sheriff- Concealed handgun license- Other to Service \$1,000.  
Building Inspection- Supply to Other- \$1,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.  
Motion Carried.

Prior Year Journal Entries:  
-Telecommunications

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entries as submitted.  
Motion Carried.

Advertise For Proposal:

Job And Family Services:

Purchase Of Mail Processing Services

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Proposal as submitted.

Motion Carried.

Award Bid:

Job And Family Services:

10 New Multi-Functional Printer/Copier/Scanner/Fax Machines (Bid No. 2742) Xerox – Vendor: Comdoc \$69,750.00 (\$6,975.00/Each): 8 - Public Assistance Fund And 2 –Child Support Fund – Encumber \$69,750.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried.

Adopt Resolution:

Commissioners:

Set The Date For The Stark County Public Auction On Saturday, September 17, 2011 Commencing @10:30 Am At The Stark County Garage @ 1801 Mahoning Road N E, Canton, Ohio 44705.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Adopt Resolution as submitted.

Motion Carried.

Requisitions:

Commissioners:

2011 Subsidy For Law Library – Vendor: Law Library Association - \$126,082.00 Fund: General

2011 Ohio State University Extension Program Subsidy – Vendor: Ohio State University Extension - \$113,835.00 Fund: General

2011 Stark Development Board Subsidy – Vendor: Stark Development Board - \$100,000.00 Fund: General

2011 Grant To Hazmat – Vendor: Stark County Hazardous Materials - \$30,000.00 Fund: General

2011 Grant To Stark Soil And Water – Vendor: Stark Soil And Water - \$105,720.00 Fund: General

2011 Grant To Stark Port Authority – Vendor: Stark County Port Authority \$25,000.00– Fund: General

2011 Transportation Improvement District (Tid) Vendor: Stark County Transportation – \$25,000.00 Fund: General

Assigned Counsel Transcript Fees – Various Vendors - \$50,000.00 – Fund: General

Assigned Counsel Fees And Witness Fees – Various Vendors - \$250,000.00 Fund: General

House Numbering/Prc Contract – Vendor: Stark County Regional Planning \$25,000.00 Fund: General

Handicap Children Services – Vendor: Treasurer State Of Ohio - \$500,000.00 – Fund: General

Subdivision Eng Contract To Rpc – Vendor: Stark County Regional Planning - \$60,000.00 – Fund: General

Stark County Regional Planning Membership Dues - Vendor: Stark County Regional Planning - \$50,000.00 Fund: General

2011 Scog Dues – Vendor: Stark Council Of Governments- \$389,565.00 Fund: General

2011 Mcjas Fees – Vendor: Multi County Juvenile Attention System - \$2,000,000.00 Fund: General

2011 Neotec Dues – Vendor: Neotec - \$25,000.00 Fund: General

Mandated Shares For Public Assistance – Vendor: Stark County Treasurer - \$700,000.00 Fund: General

Unemployment Compensation – Vendor: Ohio Department Of Job & Family Services - \$400,000.00 Fund: General

2011 County Commissioners Association Of Ohio Dues – Vendor: Ccao - \$10,392.00 Fund: General

**Auditor:**

2011 Membership Dues For Auditor Alan Harold And Doug Thorn – Vendor: Government Financial Officers Association (G F O A) - \$522.00 Fund: General

2011 Membership Dues For Michael Minor And Dennis Winner – Vendor: Government Financial Officers Association (G F O A) - \$522.00 Fund: General

Membership Dues For Auditor Alan Harold, Nicholas Owens And Rob Davis – Vendor: National Conference/Weights & Measures - \$225.00 Fund: General

**Recorder:**

Office Fees To Be Paid Quarterly To Ohio Trust Fund Monies Effective: 01/11/11 –

3/31/11 Minus 1% To Be Paid To The Recorder Vendor: Treasurer State Of Ohio Cost: \$315,104.33 Fund: The Ohio Housing Trust Fund

Job And Family Services:

Independent Living Chaffee – Various Vendors - \$50,000.00 – Fund: Children’s Service Levy

2011 Membership Dues – Vendor: Canton Regional Chamber Of Commerce - \$277.00 Fund: Public Assistance

Dog & Kennel:

Cash Check For Change (Petty Cash Drawer) – Vendor: First Merit Bank - \$300.00 – Fund: Dog & Kennel

Building Inspection:

One Year Membership Due – Vendor: National Fire Protection Association - \$150.00 Fund: Building Inspection

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expense:

Coroner:

Toxicology Testing – Vendor: Summa Health - \$577.50 – Fund: General – No Po In Place

Commissioners:

Shipping Charges – Vendor: Federal Express - \$61.53 Fund: General – No Po In Place

Renewal Of Law Enforcement Liability – Vendor: Sirak-Moore Insurance Agency - \$129,486.28 From General Fund And \$15,863.72 From Liability Self Insurance Fund

Moral Obligation-Commissioners:

Sirak-Moore Insurance Agency -Totaling \$145,350.00

Travel Expenses:

3 Job and Family Service

1 Law Library

Totaling: \$785.45

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

***Mike Hanke:***

Letter of Representation

-Relman, Dane and Colfax for Regional Planning Commission

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Letter of Representation as submitted.

Motion Carried.

***Rick Flory:***

Approval of Refund:

Stark County Building Department:

Interim Building Inspector George Kent Is Requesting The Board To Approve The Refund Of \$710.70 To Scheetz Building Corp. The Company Was Charged Twice For A Commercial Review. Mr. Kent Said They Were Going To Credit The Company On Their Next Review. Unfortunately They Did Not Have Another Job Last Year.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Refund as submitted

Motion Carried.

Supplemental Service Agreement:

Sanitary Sewer:

Execute Supplemental Agreement To The 2001 Sewer Service Agreement Between Stark County And The City Of Massillon. Stark County's Estimated Share Of The Cost Of These Proposed Improvements Is \$339,985.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Supplemental Service Agreement as submitted

Motion Carried.

Lease Agreement

Community Treatment And Correction Center, Inc:

1 Year Lease On The Property Located At 1200 Market Ave. South. The Lease Payments Will Be Increased From \$1,938 To \$2,000 Or 3.2%. The Total Amount Of The Payments Will Equal \$24,000 For The Term Of The Lease.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Lease Agreement as submitted

Motion Carried.

***Amended Agenda:***

Settlement:

-Litigation, State of Ohio, ex rel. Orman F Davis, et al.- \$2,469

-Item Held

***Marilyn Hoover:***

Agreement Amendment:

Engineers:

OPWC Amendment to Project Agreement for the Hills & Dales Widening Phase II Project to decrease previously allocated funds to \$1,114,000 from \$1,500,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement Amendment as submitted  
Motion Carried.

Release Escrow:

Engineers:

T-1, 2010 Pavement Marking to Oglesby Construction, Inc. in the amount of \$8,929.04  
State & Middlebranch Intersection Project to Wenger Excavating, Inc. in the amount of \$42,487.14

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Release Escrow as submitted  
Motion Carried.

Partial Release of Escrow:

Engineers:

Central-Allied Enterprises, Inc. for the Hills & Dales Road Widening Phase 2  
Project in the amount of \$177,371.02 with \$30,000 to be retained in escrow to insure satisfactory completion of the remaining punch list items.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Partial Release Escrow as submitted  
Motion Carried.

Clarification:

Engineers:

Approve Clarification No. 1 to the plans and specifications for the Broadway Avenue Bridge Project in Nimishillen Township.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Clarification as submitted  
Motion Carried.

Award Bid:

Regional Planning Commission:

K Company, Inc in the amount of \$38,900 and to Hilscher Clarke Electric Company in the amount of \$1,640 for the Courthouse Garage Heating & Ventilation system Replacement Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted

Motion Carried.

Establish New Fund:

Sheriff:

Sheriff's Technology 2010 CKWX 0274 Grant. The State Auditor's office has approved of the establishment of new funds for grants. This fund will be established as a special revenue fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Fund as submitted

Motion Carried.

Appropriation:

Prosecutor's:

Appropriate \$12,263.82 to the 758 JAG Grant Fund for FY 2011; \$19,999.99 to the VAWA Grant Fund for FY 2011 and \$10,000 to the 606 Children's Network Program Support Grant FY 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish New Fund as submitted

Motion Carried.

Discussion-Settlement:

-Litigation, State of Ohio, ex rel. Orman F Davis, et al.- \$2,469

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Settlement as submitted

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session to discuss imminent and pending litigation at 2:11 PM.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 2:30 PM.

Motion Carried.

Settlement Agreement- Ameila Hethel:

-\$3,572.83

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Settlement as submitted

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:04 PM.

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Ashley Wright

Orig.: Alyssa Plakas  
Cc: Commissioners